02

Name of Person Signing

REEL: 002317 FRAME: 07

B. Trademark Registration No.(s) (continued)

- 350,606
- 1,409,139
- 1,270,528
- 151,150
- 1,313,074
- 926,487
- 2,347,191
- 2,367,049
- 1,361,340
- 875,883
- 2,365,316
- 2,170,410
- 2,173,819
- 2,160,958
- 1,030,548
- 1,034,620
- 1,034,621
- 1,572,863
- 1,274,736
- 1,357,593
- 1,062,602
- 344,416
- 286,436
- 1,085,280
- 1,388,762
- 2,104,171
- 1,110,364
- 2,441,283
- 302,696
- 1,295,552

TRADEMARK
REEL: 002317 FRAME: 0771

State of Delasvare

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HERAEUS KULZER, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "J.F. JELENKO & CO." UNDER THE NAME OF "HERAEUS-KULZER, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001.

AUTHENTICATION: 1089497

DATE: 04-19-01

TRADEMARK REEL: 002317 FRAME: 0772

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 12/18/2000 001633862 - 2076741

CERTIFICATE OF MERGER

of

HERAEUS KULZER, INC.

(a California corporation)

and

J.F. JELENKO & CO.

(a Delaware corporation)

It is hereby certified that:

- 1. The constituent business corporations participating in the merger herein certified are:
 - (i) Heraeus Kulzer, Inc.("Kulzer"), which is incorporated under the laws of the State of California; and
 - (ii) J.F. Jelenko & Co. ("Jelenko"), which is incorporated under the laws of the State of Delaware.
- 2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the Delaware General Corporation Law, to wit, by Kulzer in accordance with the laws of the State of California and by Jelenko in the same manner as is provided in Section 251 of the Delaware General Corporation Law.
- 3. The name of the surviving corporation in the merger herein certified is J.F. Jelenko & Co. which shall continue its existence as said surviving corporation under the name Heraeus-Kulzer, Inc. ("Heraeus") upon the effective date of said merger, which shall

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be January 1, 2001, pursuant to the provisions of the Delaware General Corporation Law.

4. The Certificate of Incorporation of Jelenko is to be amended and changed by reason of the merger herein certified by amending and restating Article First thereof, relating to the name so that said Article First reads, in its entirety, as follows:

"FIRST: The name of the corporation is Heraeus-Kulzer, Inc."

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the Delaware General Corporation Law.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

J.F. Jelenko & Co. 99 Business Park Drive Armonk, New York 10504

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

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No. 5510 P. 2/2

shares of no stated par value. The authorized capital stock of Jelenko consists of 220,025 shares of which, 200,000 are Common Stock at \$.01 par value. 20,000 are non-voting Common Stock at \$.01 par value. 20,000 are non-voting Common Stock at \$.01 par value.

Executed as of December 18, 2000.

J.F. Jelenko & Co. (a Delaware corporation)

Name: Horst Becker

Title: President

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TRADEMARK REEL: 002317 FRAME: 0775